



June 15, 2009

NOTICE

There will be a meeting of the **Quality and Patient Safety Committee** of the **Board of Directors of the Cook County Health and Hospitals System** on **Wednesday, June 17, 2009 at the hour of 12:00 P.M. to 2:00 P.M.** at Stroger Hospital, 1901 W. Harrison, in the Fifth Floor Conference Room, Chicago, Illinois, to consider the following:

1. Call to Order and Roll Call
2. Public Comments
3. Review and accept minutes of the meeting of May 26, 2009
4. Receive quarterly quality report from Stroger Hospital..... S. Klein
Dr. M. Lemon
5. Receive overview of opportunities to use existing databases.....Dr. B. Hota
to track/monitor/report on clinical information, activities and events
6. Receive update on the issue of Smoke-free campuses..... D. Small
7. Receive update on Laboratory J. Brown
surveys at Stroger Hospital

CLOSED SESSION

8. Receive report on status of preparations for Cermak re-accreditation..... Dr. A. Hart
9. Receive reports from the Medical Staff Executive Committees from Dr. H. Abiad
Oak Forest, Provident and Stroger Hospitals Dr. M. Krause
Dr. D. Goldberg
10. Receive and approve Medical Staff Appointments/Re-appointments/Changes

11. Receive reports on the following:
 - Any Sentinel Events or Near Misses
 - Any Patient Grievance Reports
 - Update on “never” events
 - Report on Recent Regulatory Visits

OPEN SESSION

12. Report any actions from Closed Session
13. Adjournment

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Matthew B. DeLeon
Secretary to the Board
Board of Commissioners of Cook County

Quality and Patient Safety Committee

Chairman: Ansell

Members: Butler and Muñoz